

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING  
November 20th, 2019  
6:30 p.m. at the District Office 1111 County Rd 48**

**AGENDA**

1. Meeting called to order: President Manship
2. Approval of the October 9th, 2019 minutes
3. Matters before the Board:
  - a. First Public Hearing for 2020 Budget

4. **Public comment**

This time is reserved for the members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss /debate these items, nor will the Board make any decision on the items presented during this time. Rather, the Board will refer the items to staff for follow-up.

5. **Financial Reports**

- a. Motion to approve the October 2019 checklist
- b. Motion to approve the October 2019 financial documents

6. **Superintendent Report:**

- a. Water usage for October 2019

7. **District Manager Report:**

8. **District Secretary Report:**

9. **Adjourn Meeting**

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **December 11th, 2019**